



AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
CORPORATION OF THE MUNICIPALITY OF MATTAWAN

To Be Held September 8, 2022 at 7 PM

At the Municipality Office

1. Call to Order
2. Attendance
3. Disclosure of Pecuniary interest and the general nature thereof.
4. Approval of the September 8, 2022 agenda as presented.
5. Minutes of the Regular Meeting held August 11, 2022.
6. Delegations: Jacob Hanlon from Foodcycler Municipal Solutions (virtually)  
Steve Fowler – Burke Drive forced road unmaintained portion
7. Roads Report – Phil Bangs  
Phil Bangs August 2022 Invoice 780 \$1,842.41  
Novack August 2022 Invoice 1096 \$4,528.85  
Spectrum Group Invoice C1243145 \$67.80  
See More Graphics Invoice 4150 \$49.16  
J & P Leveque Bros Haulage Ltd. Invoice 65377 \$5,062.40 – 340 tonne “A”  
Gravel and 60 tonne “B” Gravel Murphy’s Road (NORDS)  
K. Smart Associates Ltd. Invoices 34272 \$6,693.38, 34320 \$2,453.09  
Equipment Lease Agreement – email from Jessica Stone (BrokerLink)  
Priority Paving – Paving of Burke Drive Bridge (NORDS) \$8300.00  
United Rentals – Packer for Murphy’s Bridge (NORDS) \$2,097.42  
Overrun of Murphy’s Bridge
8. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
August 12	Mayor Robert Corriveau, Township of Papineau-Cameron	Letter regarding the current account balance of the Landfill Closure Reserve
August 16	Amy Leclerc, Clerk/Revenue Services Clerk, Town of Mattawa	Letter in response to Papineau-Cameron’s request for information on the landfill
August 16	Security Today	Invoice 184066 \$211.88
August 18	Mayor Robert Corriveau, Township of Papineau-Cameron	Letter in response to the Town’s response about the current account balance of the Landfill Closure Reserve
August 18	Ruchi Parkash, Director (A), Municipal Services Offices, Ministry of Municipal Affairs and Housing	Submission of the 2021 Financial Information Return (FIR) to the Ministry
August 19	Wayne Cotgreave, Board Chairperson, Community Living Mattawa	Request for a donation for their Texas Horseshoe Tournament on October 1, 2022 at the Legion in Mattawa.
September 1	Glenn Tunnock	Retirement letter – December 31, 2022

**CONSENT ITEMS**

See attached for further correspondence for information.

## 9. Reports

Chief Building Official Report - Invoice # 2022- \$ - Shared CBO Services August 2022.

Hall Maintenance Report – 4 hours 45 minutes for the month of August 2022

Committee Reports – Councillor Michelle Lahaye – AMO Conference August 14-17, 2022  
Councillor Michelle Lahaye – NBMCA Meeting August 17, 2022  
Councillor Janet McNabb – VMUTS Meeting September 6, 2022

### Statement of Expenditures

– Cheque registers for August 2022 – Vouchers 10186 – 10224 \$77,416.03

### Financial Reports

– Income Statement for the month of August 2022

Clerk Treasurer – September 15 – office closed all day & September 20 – office closing at 12:30 pm

10. Other/Old business –

11. By-Laws –

12. Mayor's Report – August 17, 2022 – Mayor's update on the Accelerated High Speed Internet Program – Zoom meeting

13. Adjourn